



**NOTICE OF MEETING  
REGULAR MEETING OF THE COMMON COUNCIL  
CITY OF BARRON, WI**

Notice is hereby given that the Common Council of the City of Barron, Wisconsin will conduct a Regular Meeting on **TUESDAY, APRIL 9, 2019 at 6:00 PM** in the Council Chambers at City Hall, located at 1456 East LaSalle Avenue, Barron, WI. The Council will discuss and/or take action on the following items:

**AGENDA  
\*(AMENDED)**

1. Call to order at 6:00 PM by Mayor Ron Fladten
  - a. Roll Call
  - b. Prayer by Mayor Fladten
  - c. Pledge of Allegiance
2. Public Comments
3. Oath of Office of Newly Elected Officials
4. Monthly Department Reports
  - a. Barron Municipal Library (Heidi Hong-Olson & Sue Christianson)
5. Mayoral Proclamation; Honoring National Library Week, 2019
6. \*Consideration of RESOLUTION NO. 2019-03; AUTHORIZING RESOLUTION FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION
7. Update of Water Tower #2 Project and status of contractor bidding (Teresa Anderson)
8. Discussion of WDNR & Public Service Commission of Wisconsin final approval recommendations regarding Water Storage Tank #2 application
9. Consideration of Water Tower Bid Award Recommendation
10. Consideration of Water Tower Construction Services Contract with MSA
11. Consideration of Water Tower Inspection services agreement (four proposals)
12. Consideration of approval of Claims and Bills

13. Consent Agenda:

- a. Reading and Approval of Minutes from March 12, 2019 Regular Common Council Meeting
- b. Reading and Approval of Minutes from March 15, 2019 Special Common Council Meeting
- c. Approval of Operators License to Serve for Connie S. Molstad and Jodie L. Maas for the period ending June 30, 2019
- d. Approval of Police Committee recommendation to form a K-9 foundation within the Law Enforcement Foundation of Barron County
- e. Approval of Recreation Council President recommendation to hire Molly A. Boe as City Recreation Director
- f. Authorize Kelli Rasmussen, Assistant Administrator/Utility Clerk to attend the 2019 Municipal Clerks & Treasurers Institute, July 14<sup>th</sup> through 19<sup>th</sup>, 2019 at UW-Green Bay

14. Consideration of Water Feature proposal from Lake Management, Inc.

15. Discussion of Standing and Special Committee restructuring

16. Committee Reports

17. Administrator Report

- a. Tree City USA Award-WDNR
- b. Downtown (LaSalle Ave) Revitalization Study preliminary results
- c. May 17, 2019-Local Government 101 registration
- d. City Clerk-Treasurer and City Administrator application process

18. Consideration of ORDINANCE 2019-01: The revision of Sec. 2-175 of the Municipal Code. Pursuant to Wis. Stat. §62.11 (4) (c)d., ORDINANCE 2019-01 would amend/revise 2-175 pertaining to the positions of City Administrator and Clerk-Treasurer

19. The Common Council may convene in closed session proceedings under WI §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This pertains to the evaluation of the Police Chief and recommendations of the hiring committee for Clerk/Treasurer position

20. The Common Council will reconvene in open session and may act on matters discussed in closed session and to complete the agenda.

21. Adjournment

Prepared by Bob Kazmierski, City Administrator-Clerk/Treasurer

The meeting room is disabled and handicapped accessible. Persons needing additional accessibility accommodations to participate in this meeting or hearing should contact the City of Barron Clerk's Office at 715-537-5631 with as much advanced notice as possible.

Posted: Monday, April 8, 2019-9:00 am